



## Baton Rouge TGA Ryan White Advisory Council Meeting Agenda

**Date:** Thursday, August 24, 2017

**Time:** 3:00 p.m.

**Location:** DHDS-Classroom 4

**Chairperson:** Ms. Ashley Howells, MPH

**Co-Chairperson:** Mr. Gjvar Payne

1. **Call to Order/Welcome** (5 minutes)
2. **Review of Minutes from July 13, 2017** (10 minutes)
3. **Old Business** (10 minutes)
4. **Approval of Minutes from July 13, 2017** (5 minutes)
5. **New Business** (30 minutes)
  - Grantee Report
  - Special Advisory Council Election
    - Chairperson position only
  - **Mandatory** Advisory Council Member Orientation:
    - Make-up session scheduled for **August 31, 2017 2:00-4:00 p.m. at DHDS**
  - Priority Setting and Resource Allocation Meeting:
    - Scheduled for **Thursday, September 14, 2017 10:00 a.m.-2:00 p.m. at DHDS**
    - Resources to **print and bring** to meeting: Fact Sheet, Service Categories Definitions, and Needs Assessment survey results
6. **Agency Announcements/Public Comments** (10 minutes)
7. **Meeting Adjournment** (2 minutes)

**Electronic Courtesies:** *Please place all electronic devices on silent or vibrate during meeting*

**Recording:** *All Advisory Council meetings are recorded for minute purposes. Please be mindful when stating personal health information in meetings as anyone (including members of the media) can ask to listen to recordings as it is considered public record due to the Open Meetings Act.*